

# *Town of Odessa*

## **MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, NOVEMBER 1, 2010 - 7:00 PM OLD ACADEMY BUILDING**

Those present at 7:00 am

Mayor Kathy Harvey  
Council Member Bob Grove  
Council Member Betts Jackson  
Council Member Lindsay Rice

Secretary: Barbara Roberts

5 community member, Transcript, First State Inspection Agency

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- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call: John Freeman called to say he would be late attending the meeting.
- III. Delaware State Police Report
  - a. No Police Report
- IV. Approval of Minutes
  - a. Special Meeting of Mayor & Council 9/30/10

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 9/30/10 SPECIAL MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

- b. Regular Meeting of Mayor & Council 10/4/10

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO APPROVE THE MINUTES FROM THE 10/4/10 REGULAR MEETING OF MAYOR & COUNCIL**

- V. Correspondence: The Mayor noted that the correspondence would be covered further into the meeting.
- VI. Treasurers Report
  - a. Balance Sheet for the month ending October 31, 2010. Attached hereto as attachments A.

**MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO APPROVE THE TREASURERS REPORT FOR OCTOBER 31, 2010.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

- VII. Appointments
  - a. Treasurer - *No Action Taken*

VIII. Commission Reports

- a. Historic- meeting date 10/14/10
- b. Planning- No October meeting
- c. Trees – meeting date 10/19/10

IX. Old Business - *None*

X. New Business

- a. 2009-2010 Audit: Mayor Harvey announced that the Town received a clean audit and was completed on time. Attached hereto as attachment B
- b. Resolution 2010-8: Helen Wallace, Mayor Harvey presented the official copy of the resolution to members of Helen Wallace's family. Attached hereto as attachment C

**MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE TO APPROVE RESOLUTION 2010-8, RECOGNIZING HELEN WALLACE'S MANY YEARS OF SERVICE TO THE TOWN OF ODESSA.**

**MOTION CARRIED. VOTE: 4 AYES, 0 NAYS**

- c. Leaf Removal: Tentative dates were announced for the removal of leaves. Town residents should rake leaves to the curb for pick-up on Monday, Nov. 15<sup>th</sup> and Monday Nov. 29<sup>th</sup>.

*Action: A notice will be posted once the dates are confirmed*

- d. #11-P-PROG-40 Transportation Project/Authorization to Sign: Mayor Harvey clarified the amendments to the original scope of work for curbs, crosswalks and one street paving. Attached hereto as attachment D.

XI. Next Meeting Date and Time: Next scheduled meeting date of Mayor & Council will be on Monday, December 6, 2010 at 7:00 pm.

XII. Adjournment:

- a. Harvey Smith reported that the open house at the fire company was very well attended.

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO EXCUSE JOHN FREEMAN FROM THE NOVEMBER 1, 2010 MEETING OF MAYOR & COUNCIL.**

**MOTION CARRIED. VOTE 5 AYES, 0 NAYS**

**MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:15 PM.**

**MOTION CARRIED. 4 AYES, 0 NAYS**

Minutes Submitted: 11-8-10  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date

j:meetings&agenda/2010